



2013
BOROUGH OF DUMONT
RESOLUTION

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| BROPHY | ✓ | | | |
| CARRICK | | | | ✓ |
| HAYES | ✓ | | | |
| RIQUELME | ✓ | | | |
| STYLIANOU | ✓ | | | |
| ZAMECHANSKY | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 5 | | | 1 |

Resolution No. 222
Date: December 3, 2013
Page: 1 of 2
Subject: Johnson Avenue Community Development Grant Application
Purpose: Endorsement
Account No. _____
Contract No. _____
Dollar Amount: \$0-for the municipality
Prepared By: Susan Connelly, RMC

Offered by:
Seconded by:

Stylianou
Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**ENDORSEMENT OF BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT
APPLICATION FOR JOHNSON AVENUE**

WHEREAS, a Bergen County Community Development grant of \$150,000 has been proposed for Johnson Avenue Improvements in the Borough of Dumont; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of Dumont, New Jersey;

and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

BE IT RESOLVED, that the Governing Body of Dumont hereby confirms endorsement of the aforesaid project.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program, so that implementation of the aforesaid project may be expedited.


James J. Kelly, Mayor



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|-------------|-----|-----|---------|--------|
| BROPHY | ✓ | | | |
| CARRICK | | | | ✓ |
| HAYES | ✓ | | | |
| RIQUELME | ✓ | | | |
| STYLIANOU | ✓ | | | |
| ZAMECHANSKY | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 5 | | | 1 |

Resolution No. 223
Date: December 3, 2013
Page: 1 of 2
Subject: Senior Passenger Bus
Purpose: Authorization to Advertise for Bids
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianos
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

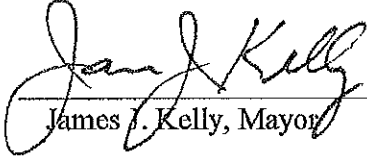
**AUTHORIZATION TO ADVERTISE FOR BIDS FOR PASSENGER BUS FOR
TRANSPORTATION OF SENIORS**

WHEREAS, the senior bus is used almost every day to transport Dumont seniors to hospitals, doctors' offices, shopping and social events; and


BE IT RESOLVED, the Governing Body of the Borough of Dumont, authorizes the Municipal Clerk to advertise for bids for a new sixteen passenger and two wheelchair accessible bus;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Senior

Center Coordinator, the CFO and the Borough Auditor.


James J. Kelly, Mayor

I hereby certify that funds shall be provided by Bond Ordinance #1460



Rosemarie Giotis, CFO
December 3, 2013



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| BROPHY | ✓ | | | |
| CARRICK | | | | ✓ |
| HAYES | ✓ | | | |
| RIQUELME | ✓ | | | |
| STYLIANOU | ✓ | | | |
| ZAMECHANSKY | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 5 | | | 1 |

Resolution No. 224
Date: December 3, 2013
Page: 1 of 2
Subject: Payment of Vacation/SAD
Time Payout for Sergeant
Joseph Rizza
Purpose: Authorization
Dollar Amount: \$13,205.70
Prepared By: Rosemarie Giotis, CFO

Offered by:
Seconded by:

Stylianos
Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**AUTHORIZATION OF PAYMENT OF VACATION/SAD TIME PAYOUT
FOR SERGEANT JOSEPH RIZZA**

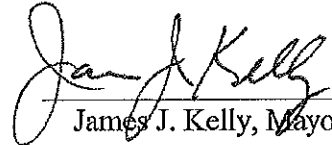
WHEREAS, Sergeant Joseph Rizza is currently injured, unable to work and being paid sick pay leave; and

WHEREAS, this officer is unable use vacation time or SAD days in 2013; and


WHEREAS, these days would be carried over into 2014, potentially resulting in over-time pay for other officers in order to fully staff the Police Department

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that Sergeant Joseph Rizza be paid for 201 hours of vacation and SAD days in the amount of \$13,205.70.

BE IT FURTHER RESOLVED, that a check be issued for the pay period ending 12/13/13.


James J. Kelly, Mayor

I hereby certify that funds shall be provided in Police Salary and Wages.


Rosemarie Giotis, CFO
December 3, 2013



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|-------------|-----|-----|---------|--------|
| BROPHY | ✓ | | | |
| CARRICK | | | | ✓ |
| HAYES | ✓ | | | |
| RIQUELME | ✓ | | | |
| STYLIANOU | ✓ | | | |
| ZAMECHANSKY | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 5 | | | 1 |

Resolution No. 225
Date: December 3, 2013
Page: 1 of 2
Subject: Payment of Vacation/SAD
Time Payout for Sergeant
Keith Volz
Purpose: Authorization
Dollar Amount: \$3,514.80
Prepared By: Rosemarie Giotis, CFO

Offered by: Stylianiou
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**AUTHORIZATION OF PAYMENT OF VACATION/SAD TIME PAYOUT
FOR SERGEANT KEITH VOLZ**


WHEREAS, Sergeant Keith Volz is currently injured, unable to work and being paid sick pay leave; and

WHEREAS, this officer is unable use vacation time or SAD days in 2013; and

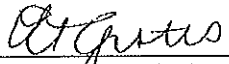
WHEREAS, these days would be carried over into 2014, potentially resulting in over-time pay for other officers in order to fully staff the Police Department

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that Sergeant Keith Volz be paid for 60 hours of vacation and SAD days in the amount of \$3,514.80.

BE IT FURTHER RESOLVED, that a check be issued for the pay period ending 12/13/13.


James J. Kelly, Mayor

I hereby certify that funds shall be provided in Police Salary and Wages.


Rosemarie Giotis, CFO
December 3, 2013



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|-------------|-----|-----|---------|--------|
| BROPHY | ✓ | | | |
| CARRICK | | | | ✓ |
| HAYES | ✓ | | | |
| RIQUELME | ✓ | | | |
| STYLIANOU | ✓ | | | |
| ZAMECHANSKY | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 5 | | | 1 |

Resolution No. 226
Date: December 3, 2013
Page: 1 of 2
Subject: Payment of Vacation/SAD
Time Payout for Patrolman
Paul Reilly
Purpose: Authorization
Dollar Amount: \$6,631.55
Prepared By: Rosemarie Giotis, CFO

Offered by:
Seconded by:

Stigliano
Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**AUTHORIZATION OF PAYMENT OF VACATION/SAD TIME PAYOUT
FOR PATROLMAN PAUL REILLY**


WHEREAS, Patrolman Paul Reilly is currently injured, unable to work and being paid workman's compensation; and

WHEREAS, this officer is unable use vacation time or SAD days in 2013; and

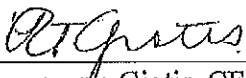
WHEREAS, these days would be carried over into 2014, potentially resulting in over-time pay for other officers in order to fully staff the Police Department

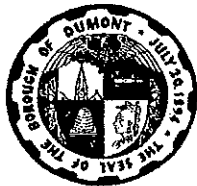
BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that Patrolman Paul Reilly be paid for 120 hours of vacation and SAD days in the amount of \$6,631.55.

BE IT FURTHER RESOLVED, that a check be issued for the pay period ending 12/13/13.


James J. Kelly, Mayor

I hereby certify that funds shall be provided in Police Salary and Wages.


Rosemarie Giotis, CFO
December 3, 2013



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|-------------|-----|-----|---------|--------|
| BROPHY | ✓ | | | |
| CARRICK | | | | ✓ |
| HAYES | ✓ | | | |
| RIQUELME | ✓ | | | |
| STYLIANOU | ✓ | | | |
| ZAMECHANSKY | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 5 | | | 1 |

Resolution No. 227

Date: December 3, 2013

Page: 1 of 2

Subject: Recreation Alternate Commissioners

Purpose: Fill Vacancies

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by:
Seconded by:

Zamechansky
Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF RECREATION COMMISSION ALTERNATE COMMISSIONERS

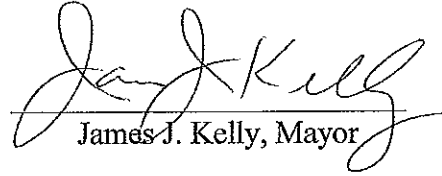
WHEREAS, two alternate positions on the Recreation Commission are vacant due to the resignations of Mr. Donegan and Ms. Collins; and

WHEREAS, resumes were submitted by Tony Como and Timothy Hickey; and

WHEREAS, the Council feels that they both are qualified to fill these positions; and

BE IT RESOLVED, the Council appoints Mr. Hickey as alternate #1, term to expire 12/31/16 Mr. Como as alternate #2, term to expire 12/31/15, to the Recreation Commission;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Recreation Commission's chairperson Rich Correa, Mr. Como and Mr. Hickey.



James J. Kelly, Mayor



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|-------------|-----|-----|---------|--------|
| BROPHY | ✓ | | | |
| CARRICK | | | | ✓ |
| HAYES | ✓ | | | |
| RIQUELME | ✓ | | | |
| STYLIANOU | ✓ | | | |
| ZAMECHANSKY | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 5 | | | 1 |

Resolution No. _____

Date: **DECEMBER 3, 2013**

Page: **1 of 2**

Subject: **Closed Session**

Purpose: **Resolution to Enter**

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: **Susan Connelly, RMC**

Offered by: _____
Seconded by: _____

Brophy
Hayes

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

CLOSED SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

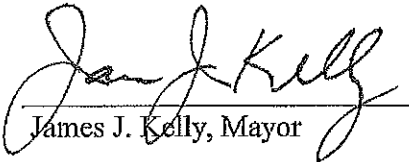
WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

Pending Litigation – Police Department

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

BE IT RESOLVED, that the public be excluded from this meeting.


James J. Kelly, Mayor